

September 15, 2022

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
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Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings of the 32nd Annual General Meeting of the Company held on Thursday, September 15, 2022 at 12:00 p.m. at The Byke Delotel, Chandavarkar Lane, Sundar Nagar, and Borivali (West), Mumbai, Maharashtra 400092.

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting (AGM) of the company was held on Thursday, September 15, 2022 at 12:00 p.m. and concluded at 01:30 p.m., in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and MCA Circulars and SEBI Circulars.

In this connection, please find enclosed the details regarding the brief proceedings of the 32nd AGM of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

This will also be hosted on the Company's website at www.thebyke.com.

The consolidated results of e-voting & physical voting at the AGM along with the Scrutinizers Report will be submitted separately.

You are requested to take a note of the same.

Yours Faithfully

For and on behalf of **The Byke Hospitality Limited**



(Jatin Singhal)

Company Secretary and Compliance Officer



SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING

This is to inform you that the 32nd Annual General Meeting (AGM) of the company was held on Thursday, September 15, 2022 at 12:00 p.m. and concluded at 01:30 p.m., in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and MCA Circulars and SEBI Circulars.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 32nd AGM. The e-voting period commenced on Monday, September 12, 2022 at 9.00 A.M. (IST) and ended on Wednesday, September 14, 2022 at 5.00 P.M. (IST).

Mr. Anil Patodia, chaired the Meeting and welcomed the shareholders to the 32nd Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot form.

It was further informed that M/s Suman Sureka & Associates, Practicing Company Secretaries are appointed as Scrutinizer to scrutinize the e-voting & physical voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 32nd Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2022 circulated to the Members as per the provision were taken as read.

The following resolutions as per the Notice of Annual General Meeting were transacted:

ITEM NO.	RESOLUTIONS	RESOLUTION TYPE
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Pramod Patodia (DIN: 03503728) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	To consider the appointment of M/s Bilimoria Mehta & Co, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 37 th Annual General Meeting, at a remuneration to be decided by the Board of Directors.	Ordinary



The Chairman then invited the members to express their views and suggestions. The Chairman provided satisfactory clarifications to all the queries raised by the members.

The Company Secretary thereafter informed that the members who had not casted their vote through e-voting, may cast their vote through Ballot form platform within 10 minutes post closure of proceedings of the meeting. The Company Secretary informed that the result of the voting will be declared on the receipt of the scrutinizers report within 48 hours and shall be placed on the Company's website.

For and on behalf of The Byke Hospitality Limited



(Jatin Singhal)



Company Secretary and Compliance Officer